

Finance Committee  
Town Offices  
January 14th, 2015  
7:00 P.M.  
Third Floor Selectmen's Conference Room

AGENDA

- |   |            |
|---|------------|
| <b>1)</b> Approval of Minutes                               | 7:00pm     |
| a) Finance Committee Meeting 12/10/2014                     |            |
| b) Tri-Board Meeting 10/22, 11/24 and 12/8/2014             |            |
| <br><b>2)</b> Information Technology Discussion             | <br>7:05pm |
| a) Information Technology Advisory Committee (ITAC) Mission |            |
| b) Cable Revenue Update                                     |            |
| c) Chief Information Officer – Warrant Articles Discussion  |            |
| <br><b>3)</b> Funds   | <br>7:35pm |
| a) Workers' Compensation Fund                               |            |
| b) Health Insurance Fund                                    |            |
| c) Other  |            |
| <br><b>4)</b> Health Insurance Discussion                   | <br>7:50pm |
| a) Bidding Timeline   |            |
| b) Number of Subscribers                                    |            |
| c) Public Employee Committee (PEC)                          |            |
| <br><b>5)</b> Tax Levy                                      | <br>8:00pm |
| a) FY2015 Excess Levy Capacity \$1.8M                       |            |
| b) FY2016 Levy Limit  |            |
| <br><b>6)</b> Property Tax Bill Projection Model            | <br>8:15pm |
| <br><b>7)</b> Compensation                                  | <br>8:30pm |
| a) Bargaining Unit Settlements – Wages/Benefits             |            |
| b) Bargaining Units - Employee Retention                    |            |
| c) FY2016 Appropriation Impact                              |            |
| d) Town Meeting Approval                                    |            |
| <br><b>8)</b> Liaison Updates                               | <br>8:45pm |
| <br><b>9)</b> Adjournment                                   | <br>9:00pm |